

## MINUTES OF HAMILTON COUNTY COUNCIL, JULY 7, 2004

### GENERALIZED SUMMARY

President Belden called to order the regular meeting of the Hamilton County Council at 7:03:29 p.m. Those in attendance were Councilors, Jim Belden, Judy Levine, Meredith Carter, Steve Schwartz, Rick McKinney, Council Attorney, John Culp, Auditor, Robin Mills and Chief Deputy Auditor, Dawn Coverdale. Councilor Hiatt was not in attendance. A quorum was declared

Invocation and Pledge of Allegiance were led by Councilor Belden.

[7:04:53] Councilor Levine moved to approve minutes of June 2, 2004 and June 23, 2004. Councilor Schwartz seconded motion. Motion carried (6-0).

### PUBLIC COMMENTS

### COMMITTEE / OFFICER REPORTS [7:05:35]

**President** None

**Vice President** None

**Finance** None

**Highway** Councilor McKinney [7:06:05]  
Committee met last week, only item on agenda is pass through additional request in Highway COIT.

**Personnel** Councilor Levine [7:06:30]  
Committee hasn't met but will be meeting soon.

**Miscellaneous** [7:06:45]  
Councilor McKinney announced he attended the ground breaking ceremony this afternoon for ACES Power Marketing, a new \$6 million dollar facility to be located at 99th & Michigan Road.

**Commissioner Report** [7:07:20] Commissioner Altman reported  
Commissioners met with the Judiciary concerning space needs.  
Commissioners are looking at putting area in for Planning and Zoning, relocating Jeff Rushforth, Safety-Risk and Sheena Randall, Human Resources, because of security concerns and record security concerns. The only location that won't be terribly expensive is unutilized space on the second & third floor.  
Judges are to review Envoy suggestions on utilization and get back with Commissioners.  
Commissioner Altman hopeful that these and other space needs can be addressed during the retreat.  
Indianapolis Metro Airport move is moving along. Commissioners were asked by Fishers to submit letter of intent stating every effort would be made to assure appropriate zoning for the airport.  
Hamilton County has received more favorable flood ratings from FEMA. This means people with flood insurance could receive reductions of up to 15% on insurance premiums but should check with insurance provider.  
Counsel has been retained for the COIT situation, they are in the process of reviewing standing which means "What standing or position does the County have to pursue the documents we are requesting and go forth with the audit. Commissioners expect an update in mid July.  
Request the Council approve the additional request for Emergency Management and Lobbyist contract renewal.  
Commissioner Altman will try pulling together dates for a retreat to be held prior to budget hearings.

## **Aviation Board [7:21:30]**

Mr. Tim Tolson, Hamilton County Aviation Board Vice President, introduced board members, Mr. Tom Kapostasy, and Mr. Jon Ogle. Mr. Larry Jacobi was not able to attend. Mr. Tolson also introduced officers of Montgomery Aviation, Mr. Dan Montgomery and Carl Winkler who manage, maintain and operate the fixed based operator at the airport.

July 15 will be the one year anniversary. The Aviation Association of Indiana will host it's July quarterly meeting at Indianapolis Executive Airport with the main topic being steps Hamilton County took to establish their airport. There will also be a Boone County Economic Development update at this meeting.

Councilor Carter asked why the Board hadn't become a government entity? Mr. Winkler stated they preferred to try to work through the local boards first.

Councilor McKinney asked when the application would be approved? Mr. Tolson stated the application would be heard August 4, 2004 by the Boone County Planning Commission. Councilor McKinney asked if approved on August 4, 2004, will construction then begin? Mr. Tolson stated no, it must go to Commissioners for their approval.

Councilor Levine asked Mr. Culp what it takes for the Aviation Board to become an Airport Authority and how long it would take? Mr. Culp stated it can be done in a short period of time. An ordinance would have to be passed creating an Airport Authority. Mr. Culp stated the reason the Board was created versus the Airport Authority is because the Authority has more governmental powers than the Aviation Board, including taxing abilities.

Councilor Wallace asked if an Airport Authority is created, do they have right of eminent domain in another jurisdiction? Mr. Culp stated he would like to revisit the statutes and provide an update prior to the next meeting. Councilor Wallace stated he didn't believe creating the Authority is going to enable the airport to do any better economically. Councilor Wallace believes creating an economic development zone around the airport and bringing business to the airport would do that more. Councilor McKinney stated the whole issue is Boone County has been so slow in approving the Airport Zoning which makes it impossible for individuals to build hangars they want to build. Councilor McKinney stated we'd wait until August to see what happens. Also he'd like to see our Board move towards creating the airport zone on Hamilton County's side which hasn't happened yet.

## **Unfinished/Tabled Business**

### **New Business**

Additional, Transfers and Amend Form 144

[7:36:42] Councilor Carter moved to approve Auditor transfer of \$8,000 from 003.000.1300 Part Time to 003.000.3837 ITC Deductions. Councilor Levine seconded motion. Motion carried (6-0).

[7:37:23] Councilor Carter moved to approve Circuit Court transfer of \$700 from 007.000.1317 Per Diem Court Reporter to 007.000.1314 Judge Pro Tem. Councilor Levine seconded motion. Motion carried (6-0).

[7:37:47] Councilor Levine moved to approve Council additional request of \$17,500 in 015.000.3817 Lobbyist. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:39:44] Councilor Carter moved to approve Court Administration transfer of \$3,500 from 018.005.3713 Mailing Services-Jury to 018.000.1300 Part Time. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:40:08] Councilor Levine moved to approve Emergency Management additional request of \$17,000 in 024.000.3742 Emergency Planning. Councilor McKinney seconded motion. Motion carried (6-0).

[7:41:49] Councilor Levine moved to approve Extension transfer request of \$4,500 from 025.000.3747 Extension Educator Salary to 025.000.1300 Part Time. Councilor McKinney seconded motion. Motion carried (6-0).

[7:43:13] Councilor Levine moved to approve Extension transfer request of \$5,000 from 025.000.1009 Receptionist to 025.000.1407 Overtime. Councilor Wallace seconded motion. Motion carried (6-0).

[7:43:33] Councilor Levine moved to approve Superior Court 5 transfer request of \$3,300 from 043.000.3603 Seminars/Training \$1,500 and 043.000.3721 Investigative Services to 043.000.4012 Law Books. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:43:53] Councilor Schwartz moved to approve Treasurer additional request of \$5,706 in 101.045.000.2001 Office Supplies. Councilor Levine seconded motion. Motion carried (6-0).

[7:45:26] Councilor Levine moved to approve E911 Fund additional request of \$9,902 in 119.000.000.4009 Emergency Communication Equipment (Atlanta Fire Department). Councilor McKinney seconded motion. Motion carried (6-0).

[7:47:48] Councilor Levine moved to approve Highway Coit additional request of \$34,500 in 283.000.000.3224 106th Street & College Ave Intersection. Councilor McKinney seconded motion. Motion carried (6-0).

[7:48:14] Councilor Levine moved to approve Clerk additional request of \$24,500 in Clerk's Perpetuation Fund 363.000.000.4004 Computer Hardware. Councilor Wallace seconded motion. Motion carried (6-0).

[7:48:48] Councilor McKinney moved to approve Assessor additional request of \$35,000 in Sales Disclosure Fund 365.000.000.3713 Contractual. Councilor Levine seconded motion. Motion carried (6-0).

[7:50:08] Councilor McKinney moved to approve Surveyors additional request of \$2,142 in Surveyor's Cornerstone Fund 372.000.000.1401 Social Security. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:50:35] Councilor Levine moved to approve Community Corrections 144 Amendment of salaries which were approved during 2004 budget process to begin July 1, 2004. [See Below] Councilor Schwartz seconded motion. Motion carried (6-0).

**Community Corrections Juvenile Grant (259)**

B Lutz

\$24,830

**Community Corrections Fund (273)**

J Adams

\$30,392

Rick Hoffmeister

\$35,083

**Community Corrections Adult Grant (279)**

	Executive Director	
		<u>\$37,582</u>
	Deputy Director of Operations	
		<u>\$32,896</u>
	M May	
		<u>\$23,027</u>
	A Maulden	
		<u>\$16,638</u>
	Charles Spencer	
		<u>\$22,497</u>
	Sharon Roth	
		<u>\$23,027</u>
	Kimberly Cook	
		<u>\$20,000</u>
	Dana Moore	<u>\$</u>
		<u>5,369</u>
	Peter Jakositz	
		<u>\$24,159</u>
	Elicia Lebold Adult Electronic Monitoring	
		<u>\$24,830</u>
	Christopher Walls	
		<u>\$23,027</u>
	Jeffrey Cummins	
		<u>\$24,738</u>
	Catherine William	
		<u>\$23,027</u>
	Jack Boes Jr.	
		<u>\$23,027</u>
	Andrew G Brenton	
		<u>\$23,027</u>
<b><u>Community Corrections Transition Grant (308)</u></b>		
	Transition Case Manager	
		<u>\$25,500</u>
<b><u>Community Corrections Project Income (327)</u></b>		
	Ralph Watson	
		<u>\$26,544.01</u>
	Steven Southwood	
		<u>\$22,851.00</u>
	Penny Givan	
		<u>\$53,861.40</u>
	Peter Jakositz	
		<u>\$14,755.00</u>
	Stephanie Ruggles	<u>\$</u>
		<u>7,260</u>

Elicia Lebold	
	\$
4,699	
Charles Spencer	
	\$12,586
Kimberly Cook	
	\$ 5,542
Brent Lutz	
	\$
4,699	
Anthony Maulden	
	\$12,891
Jeffrey Cummins	
	\$
9,168	
Andrew Brenton, Sr.	
	\$
3,598.01	
Mark May	
	\$11,497
Sharon Roth	
	\$12.196
Catherine Williams	
	\$11,005
Jack Boes, Jr.	
	\$
9,265	
Christopher Walls	
	\$
8,173	
Whisman	
	\$
3,573	
William Keeler	
	\$25,500
Roberta Presnal	
	\$31,200
PT Receptionist	
	\$
9.50 per hour	
PT Correctional Officers	
	\$
11.00 per hour	
PT Bookkeeper	
	\$
13.50 per hour	

**Community Corrections Transition Grant (308)**

Transition Case Manager	
	\$25,500

[7:51:52] Councilor Levine moved to approve Resolution 07-07-04-01 “Temporary Transfer of Funds”. Councilor Carter seconded motion. Motion carried (6-0).

[7:53:07] Councilor Belden suggested a work session on August 4, 2004 at 5:30 p.m. for discussion on the Juvenile Detention Center.

[7:53:42] Councilor Belden announced the budget workshop would be held on August 25, 2004 beginning at 8:30 a.m.

**ATTORNEY’S COMMENTS [7:55:05]**

Mr. Culp will meet with Mr. Howard on the Airport Authority.

**SHERIFF COMMENTS [7:55:12]**

Sheriff Carter updated the Council on the radio project and jail concerns.  
Stated the Criminal Justice Task Force needs to be reconvened.  
Federal Grant Process

**AUDITOR’S COMMENTS [8:10:06]**

Requested the Council prepare a list of Departments, if any, the Council would like at the budget workshop on August 25th.

[8:11:33] Councilor McKinney moved to adjourn. Councilor Levine seconded motion. Motion carried (6-0), meeting adjourned.

**Those present:**

- Tim Tolson, HCBOAC - Aviation
- R. David Bice, EMA
- Dan Montgomery, Aviation
- Cary Winkler, Aviation
- Kim Rauch, Aviation
- Paul Beal, HC EMS
- Mr. Couch, Riverview
- Tammy Baitz, Clerk
- Tom Kapostasy, HCBOAC - Aviation
- Ken Ward, HC Surveyor
- Sally Wilson, Treasurer
- Polly Pearce, Court Administration
- BJ Casali, ISS
- Christina Newby, Superior Court 5
- Jon Ogle, HCBOAC- Aviation

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President

Auditor